



## **JOINT ELECTED OFFICIALS MEETING**

**January 21, 2006, 8:30 – 11:30 a.m.**

**Springfield Utility Board Boardroom**

223 A Street, Suite F

Springfield, Oregon

### **AGENDA**

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| 1. Call to Order/Welcome/Introductions   | Mayor Leiken<br>(10 minutes)                 |
| 2. FY 06 Action Plan and Budget Status Report                                    | Bob Keefer<br>(20 minutes)<br>[Attachment I] |
| 3. Agency Reports  | CAOs<br>(20 minutes)                         |
| 4. Economic Development Status Report  | John Tamulonis<br>(20 minutes)               |
| 5. TEAM Springfield Signature Project for 2006 -2007<br>Facilitator: Chris Pryor | ALL  |
| a. Intro and Review of Assignment  | (5 minutes)                                  |
| b. Project Criteria  | (10 minutes)                                 |
| c. Small Group Brainstorming and Refinement by Elected Officials                 | (20 minutes)                                 |
| d. BREAK   | (10 minutes)                                 |
| e. Small Group Report Back to Elected Officials                                  | (20 minutes)                                 |
| f. Synthesize into a list of proposed projects                                   | (10 minutes)                                 |
| g. Prioritization of projects  | (20 minutes)                                 |
| 6. Remarks from Elected Officials  | ALL<br>(15 minutes)                          |
| 7. Adjourn   | Mayor Leiken                                 |